

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
REGULAR MEETING MINUTES  
Tuesday, January 24, 2017  
1:00pm  
Selectmen's Conference Room**

**Call to Order:** First Selectman Lisa Pellegrini called the meeting to order at 1:00pm.

**Members Present:** First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr. Also in attendance were CFO Michael Marinaccio, Senior Accountant Brian Wissinger, Human Services Director Deanna Schuetz, Recreation Director Chris Boucher and special guest Jo-Ann Ciccaglione, former South Windsor Youth Services Teen Center Program Coordinator.

**Pledge of Allegiance:** All members participated in the Pledge of Allegiance.

**Opportunity to Add Agenda Items:**

*Ms. Pellegrini made a motion to add "Clarification of Strategic Planning Bonding Initiative Committee Membership" as an agenda item, seconded by Mrs. Devlin. A unanimous vote followed.*

**Clarification of Strategic Planning Bonding Initiative Committee Membership:**

Ms. Pellegrini stated an individual (CFO Mike Marinaccio) was mistakenly left off of the Strategic Planning Bonding Initiative Committee that was formed during the January 3, 2017 Board of Selectmen's meeting and that voting members also needed to be clarified to ensure compliance to the Town Charter is clearly outlined.

*Mrs. Devlin made a motion to appoint CFO Michael Marinaccio to the Strategic Planning Bonding Initiative Committee, as well as to clarify the following members to the Committee and to also clarify those members with voting rights:*

*Board of Finance Member Michael Parker – Voting Member*

*Board of Selectmen Member Kathy Devlin – Voting Member*

*CFO Michael Marinaccio- Voting Member*

*Town Engineer Jeff Bord – Non-Voting Member*

*Director of Public Works Todd Rolland – Non-Voting Member*

*Board of Education Business Manager Bill Boutwell- Voting Member*

*Seconded by Mr. Knorr. A unanimous vote followed.*

**FY 17/18 Budget Discussion:**

**Youth Service Bureau Informational Review:**

Human Services Director Deanna Schuetz introduces Ms. Jo-Ann Ciccaglione to the Selectmen. Ms. Ciccaglione is retired from the Town of South Windsor Youth Service Bureau as a Teen Center Program Coordinator. She was there for 25 years and shares with the Selectmen her insight into what a successful Youth Service Bureau does within a community, how one is started and describes her experiences as a Teen Center Program Coordinator. Ms. Schuetz also supplies the Selectmen with an Informational Packet. A lengthy discussion takes place. The Selectmen instruct Ms. Schuetz to include funding for a Youth Service Bureau Director in her proposed Human Services budget for 2017-2018. The Board thanks both Ms. Ciccaglione and Ms. Schuetz for their time and for the excellent information provided.

*At this point Human Service Director Deanna Schuetz and Ms. Ciccaglione leave the meeting.*

**Recreation Budget Presentation:**

Recreation Director Chris Boucher presented the 2017/2018 Recreation Budget. Lengthy discussion followed.

**Authorization of Scheduled Payments:** None

**Transfers/Appropriations:** None

**Adjournment:**

*Ms. Devlin made a motion to adjourn the meeting at 3:25pm, seconded by Mr. Knorr. A unanimous vote followed and the meeting was adjourned.*

Respectfully Submitted,

Lisa Pellegrini-Recording

*Minutes are not official until accepted at a subsequent meeting.*